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NORTH AMERICAN TITLE COMPANY, INC.
(erroneously sued as NORTH AMERICAN
TITLE COMPANY INC.)

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

PHUONG NGUYEN, an individual;
PHUONG T. NGUYEN, D.D.S., INC.
d/b/a LASER COSMETIC
DENTISTRY, business entity,

Plaintiffs,

v.

WELLS FARGO, N.A., business entity;
A.J.E. INVESTMENT GROUP, LLC
d/b/a AJE INVESTMENT GROUP,
LLC, a business entity; JAIME
GONZALEZ, an individual; and DOES
1 through 50, inclusive.

Defendants.

Case No.: 3:22-cv-07166-LB

**CROSS-DEFENDANT NORTH
AMERICAN TITLE COMPANY,
INC.'S CERTIFICATION OF
INTERESTED ENTITIES OR
PERSONS**

AND RELATED CROSS-ACTIONS.

The undersigned certifies that the interested entities or persons required to be listed are as follows:

North American Title Company

States Title Agency, Inc.

Doma Holdings, Inc.

Lennar Corporation

1 Dated: November 22, 2022

L&F BROWN, P.C.

2
3 By: /s/ Chris D. Greinke
4 CHRIS D. GREINKE, ESQ.
5 Attorneys for Defendant/Cross-Defendant
6 NORTH AMERICAN TITLE COMPANY,
7 INC. (erroneously sued as NORTH
8 AMERICAN TITLE COMPANY INC.)
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CERTIFICATE OF SERVICE
STATE OF CALIFORNIA, COUNTY OF LOS ANGELES

At the time of service, I was over 18 years of age and not a party to this action. I am employed in the County of Los Angeles, State of California. My business address is 6430 Sunset Blvd., Suite 505, Los Angeles, California 90028.

On November 22, 2022, I served true and correct copies of the following document(s) described as:

- **CROSS-DEFENDANT NORTH AMERICAN TITLE COMPANY, INC.'S
CERTIFICATION OF INTERESTED ENTITIES OR PERSONS**

on the interested parties in this action as follows:

| |
|---|
| Emmet P. Ong, UNITED STATES ATTORNEY'S OFFICE 1301 Clay Street, Suite 340S Oakland, CA 94612 (510) 637-3929 emmet.ong@usdoj.gov |
|---|

☒ **BY CM/ECF NOTICE OF ELECTRONIC FILING:** I electronically filed the above document(s) and that they are available for viewing and downloading from the Court's CM/ECF system, and that the participants in the case that are registered CM/ECF users will be served electronically by the CM/ECF system. I further certify that a copy of the above document(s) was [hand delivered or mailed via U.S. Mail or other carrier] to the person(s) listed below:

| | |
|---|--|
| Paul E. Manasian 1310 65 th Street Emeryville, CA 94608 Telephone: (415) 730-3419 Email: manasian@mrlawsf.com | Phuong T. Nguyen 937 Farrier Pl. Daly City, CA 94014 (650) 228-6880 DrFaith37@gmail.com |
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☒ **BY MAIL:** I deposited such document(s) in a sealed envelope with the United States Postal Service ("USPS") with the postage fully prepaid. I am a resident of Rocklin, California, the same county in which the aforementioned document(s) were deposited.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct and that I am employed in the office of a member of the bar of this Court at whose direction service was made.

Executed on November 22, 2022, at Rocklin, California.

/s/ Jason Olesen

Jason Olesen